

THIRTEENTH REGULAR COMMON COUNCIL MEETING - 6:00 PM

"There is a value to having common goals, and the only way to create them is to listen to each other before we push our own agendas or dismiss the opposition."
~ Julia DiSalvo

Notice of the 13th meeting of the 2014-2015 Common Council at 6:00 p.m., MONDAY, October 6, 2014, in the Council Chambers of City Hall. Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible

1. OPENING OF MEETING

1.1 ROLL CALL

1.2 PLEDGE OF ALLEGIANCE

1.3 APPROVAL OF MINUTES

1.4 RESIGNATIONS - Ald. Carlson from Sustainable Task Force

ATTACHMENT: Resignation - Carlson.pdf

1.5 COUNCIL APPOINTMENTS

1.6 PRESENTATION - 2015 EMPLOYEE HEALTH PLAN OPTIONS BY SANDY ROHRICK, DIRECTOR OF HUMAN SERVICES

1.7 PROCLAMATION - 50th ANNIVERSARY OF UNIVERSITY OF WISCONSIN SHEBOYGAN

1.8 PUBLIC FORUM

1.9 MAYOR'S ANNOUNCEMENTS

2. HEARING

2.1 A Hearing Notice, pursuant to Chapter 65.90 of the Laws of Wisconsin, is hereby given that the annual budget hearing will be held in the Common Council Chambers, City Hall, in the City of Sheboygan, on Monday, October 6, 2014, at 6:00 p.m., at which time any taxpayer or resident of the governmental unit will have the opportunity to be heard on the proposed budget.

ATTACHMENT: HEARING.pdf

3. CONSENT AGENDA

3.1 MOTION TO ACCEPT AND FILE ALL RO'S, ACCEPT AND ADOPT ALL RC'S AND PASS ALL RESOLUTIONS AND ORDINANCES.

3.2 An R. O. by City Attorney submitting, as a matter of record, the following original Easements (mini-storm sewer, executed in accordance with Res. Nos. 7-14-15, 8-14-15, 12-14-15, 15-14-15 and 48-14-15), which have been recorded in the Sheboygan County Register of Deeds Office. ACCEPT AND FILE.

ATTACHMENT: Recorded Easements.pdf

ATTACHMENT: EASEMENTS.pdf

3.3 An R. O. by the City Clerk submitting the Sustainable Task Force's report on its continuing activity to benefit the City of Sheboygan. ACCEPT AND FILE

ATTACHMENT: Sustainable report.pdf

3.4 An R. O. by the Transit Commission to whom was referred R. C. No. 127-14-15 and R. O. No. 75-14-15 recommending paying claim from Wallace Hohn for alleged damages to his vehicle when a rock flew from the Parking Utility's lawnmower into his windshield in the amount of \$897.05. ACCEPT AND FILE AND PAY CLAIM

ATTACHMENT: RC 127.pdf

3.5 An R. O. by the Transit Commission to whom was referred R. O. No. 120-14-15 recommending filing document submitting a communication from Bennett Kunert regarding an accident involving 3 vehicles that the Route 7 North bus came upon with the driver of the City bus calling into dispatch and grabbing the bus's fire extinguisher in case a fire started; recommends that the document be placed on file. ACCEPT AND FILE

ATTACHMENT: RO 120.pdf

3.6 An R. O. by Transit Commission to whom was referred Res. No. 73-14-15 by Ald. Carlson recommends authorizing the filing of an application with the USA DOT and authorizing the executing of the contract pertaining to grants for calendar year 2015. ACCEPT AND FILE AND PASS RESOLUTION

ATTACHMENT: RES 73.pdf

3.7 An R. C. by Finance to whom was referred R. O. 124-14-15 and Res. 71-14-15 authorizing entering into a contract for the purchase of (3) Multi-stack Chiller Modules for Mead Public Library; recommends that the Report of Officer be accepted and placed on file and the Resolution be passed. ACCEPT AND FILE AND PASS THE RESOLUTION.

ATTACHMENT: RO 124.pdf

3.8 An R. C. by Law and Licensing, pursuant to R. O. No. 119-14-15, recommending granting Beverage Operator's License application #5826. ACCEPT AND ADOPT

ATTACHMENT: License #5826.pdf

3.9 An R. C. by Law and Licensing, pursuant to R. C. No. 162-14-15, recommending granting Beverage Operator's License application #0506 contingent on the application being corrected, and with a warning to include all violations on future applications. ACCEPT AND ADOPT

ATTACHMENT: License #0506.pdf

3.10 An R. C. by Law and Licensing, pursuant to R. O. No. 126-14-15, recommending granting various licenses (Blue Harbor). ACCEPT AND ADOPT

ATTACHMENT: Licenses Blue Harbor.pdf

3.11 An R. C. by Finance to whom was referred Res. No. 68-14-15 by Ald.

Hammond authorizing an application to the Wisconsin Coastal Management Program for a wave surge and hydraulic modeling study for the Harbor Center Marina.
ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: RES 68.pdf

3.12 An R. C. by Public Works to whom was referred Gen. Ord. No. 29-14-15 by Ald. Heidemann amending Sections 122-403, 122-404 and 122-405 of the Municipal Code relating to sewers and sewerage disposal. ACCEPT AND ADOPT AND PASS ORDINANCE

ATTACHMENT: GO 29.pdf

4. REPORTS OF OFFICERS

4.1 An R. O. by Building Inspection submitting the report of the Building Inspection Department for the months of July and August 2014. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: BUILDING INSPECTION REPORTS.pdf

4.2 An R. O. by the City Clerk submitting a communication from Mary Beth Martin putting the City of Sheboygan on notice of a dangerous condition at the intersection of N. 6th St. and Superior Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: Letter Martin.pdf

4.3 An R. O. by the City Clerk submitting a claim from Barbara Behlke for alleged brain trauma/injury from electrical currents that are too strong on Bell Ave. and N. 10th St. REFER TO FINANCE

ATTACHMENT: Behlke claim.pdf

4.4 An R. O. by City Clerk submitting a communication from Travis Mojeck requesting a waiver from the Sex Offender Residency restrictions in order to live at 1212 N. 12th St., B. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: MOJECK.pdf

4.5 An R. O. by City Clerk submitting a communication from Gary Sohn requesting a waiver from the Sex Offender Residency restrictions in order to live at 1622 S. 19th St. REFER TO PUBLIC PROTECTION AND SAFETY.

ATTACHMENT: SOHN.pdf

4.6 An R. O. by the Purchasing Agent submitting a report relative to a five year contract for the transfer and tipping of Municipal Solid Waste and Recyclable materials for the City of Sheboygan. REFER TO PUBLIC WORKS.

ATTACHMENT: RO - SOLID WASTE.pdf

5. RESOLUTIONS

5.1 A Resolution by Alderperson Heidemann authorizing the Purchasing Agent to enter into a five year contract for the Transfer of Residential Solid Waste and Recyclable materials. REFER TO PUBLIC WORKS.

ATTACHMENT: RES - SOLID WASTE.pdf

5.2 A Resolution by Ald. Bohren and Thiel approving the Capital Improvements Program recommended by the Capital Improvements Commission, for the program

period of 2015 and adopting the program for implementation. REFER TO CITY PLAN COMMISSION

ATTACHMENT: Capital Improvements.pdf

5.3 A Resolution by Alderperson Heidemann authorizing the appropriate City Officials to file the Urban Forestry grant application for the purpose of receiving financial assistance for the management the City of Sheboygan's Urban Forest. REFER TO PUBLIC WORKS.

ATTACHMENT: RES - URBAN FOREST.pdf

6. REPORTS OF COMMITTEES

6.1 An R. C. by Finance to whom was referred Res. 72-14-15 authorizing a transfer of appropriations in the 2014 Budget, recommends that the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: RES 72.pdf

6.2 An R. C. by Law and Licensing, pursuant to R. O. No. 119-14-15, recommends that Beverage Operator's License application #0545 be denied based on his failure to accurately reveal all relevant convictions on his application, his record of violations related to the licensed activity and his record as a repeat law violator. ACCEPT AND ADOPT

ATTACHMENT: License #0545.pdf

6.3 An R. C. by Committee of the Whole to whom was referred Res. 67-14-15 extending the special charge for residential garbage and refuse disposal services provided by the City through December 31, 2018; recommends the Resolution be passed. ACCEPT AND ADOPT AND PASS THE RESOLUTION.

ATTACHMENT: res 67.pdf

7. OTHER MATTERS

7.1 An R. O. by the City Attorney submitting, as a matter of record, the original recorded Warranty Deed to the City of the former Boston Store property, 727 N. 8th St. ACCEPT AND FILE

ATTACHMENT: Warranty Deed.pdf

ATTACHMENT: COPY OF WARRANTY DEED.pdf

7.2 An R. O. by the City Clerk recommending granting various licenses (Bethlehem Lutheran). ACCEPT AND FILE

ATTACHMENT: Updated RO licenses.pdf

7.3 An Ordinance by Ald. Belanger creating a shoreland zoning ordinance for the City of Sheboygan in conformance with Sections 62.23 and 62.233, Wis. Stats. REFER TO CITY PLAN COMMISSION

ATTACHMENT: SHORELAND ZONING.pdf

7.4 An Ordinance by Ald. Donohue creating Division 6, Section 2-420 of Article IV of Chapter 2 of the Municipal Code relating to the director of human resources and labor relations. REFER TO SALARIES AND GRIEVANCES

ATTACHMENT: HR DIRECTOR.pdf

7.5 An R. O. by the City Clerk submitting a Notice of Injury from AT&T regarding an alleged incident with City employees mowing outside of the the right-of-way causing damage to a marked AT&T buried telephone cable. REFER TO FINANCE

ATTACHMENT: NOTICE OF INJURY.pdf

7.6 An R. C. by Salaries and Grievances to whom was referred Res. No. 66-14-15 by Ald. Donohue, Dassler, Bohren, Hammond and VanderWeele recommends adopting certain changes to the City's Medical Benefit Plan effective for calendar year 2015 coverage establishing the monthly premium equivalent rates effective for January 2015 coverage and thereafter. ACCEPT AND ADOPT AND PASS SUBSTITUTE RESOLUTION

ATTACHMENT: SUBS OF RES 66 DOCUMENTS.pdf

8. OTHER MATTERS RECEIVED AFTER AGENDA WAS PUBLISHED

8.1 An R. O. by the City Clerk submitting various license applications. REFER TO LAW AND LICENSING

ATTACHMENT: Large license.pdf

8.2 An R. O. by the City Clerk submitting a communication from Dan Wagner requesting a waiver from the Sex Offender Residency restrictions in order to live at 918B Michigan Ave. REFER TO PUBLIC PROTECTION AND SAFETY

ATTACHMENT: WAGNER.pdf

9. CONVENE IN CLOSED SESSION

9.1 MOTION TO CONVENE IN CLOSED SESSION under the exemption in Section 19.85(1)(e) for the purpose of discussion and formulation of negotiating strategies relative to the Natural Resource Damage Assessment process where bargaining reasons require a closed session.

10. RECONVENE IN OPEN SESSION

10.1 Possible action on item discussed in closed session.

11. ADJOURN

11.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website